



GAMMA RHO CHAPTER (AGS)

General Meeting Minutes 09/15/03

Note: Item numbers coincide with corresponding item numbers on the agenda.

Time: 16:40 – 17:37

Place: Staff Lounge, Cafeteria

In Attendance: Justine Shaw-Advisor, Mj Goble-Acting President, Kyle Bigham-1st Vice President, Charlotte Peters-Secretary, Margaret Burton-Newsletter Editor, Kathleen May, Monica Conners, Nick Fierro

Guest: Leslie Larson

Agenda approved.

Consent Calendar:

Approved.

President's Report:

- 2.1 Mj was approached by Julie Gordon, Admin. Assist. Division Chairs Office, during the membership drive and asked if AGS would sell refreshments for CR's Science Night on Oct. 24 from 5pm-10pm. The event is well attended by the community and student body, so it is a great opportunity to raise money for AGS. The event committee is only looking for one student organization to sell refreshments.
 - a. AGS can set up a table near the Physical Science building and sell baked goods and drinks. We could sell the drinks left over from the Women's Herstory Month event and ask for additional donations for hot beverages.
 - b. Margaret mentioned that the Forestry & Natural Resources Club has sold hot beverages for the event in the past, but their table is set up in the AT building. She has not heard of their interest for this year's Science Night.
- 2.2 The California Coastal Cleanup event will be on Sept. 20 from 9am-12pm. Please arrive at 8:45am. AGS will be cleaning the area under the Ferndale Bridge and along the Eel River. By cleaning the two locations, AGS can get cleanup recognition from CalTrans Adopt-A-Highway and Northcoast Environmental Center. Let Mj know if you want to join us in the cleanup.
 - a. Margaret asks if there will be a dumpster available. The coastal cleanup coordinators, North Coast Environmental Center, will not be supplying us with a

dumpster because this is a special site that Mj developed and was able to get added on to the list of cleanup sites. However, we will be issued free dump passes to dispose of trash.

- 2.3 CASA KidWalk will be on Oct. 18 from 11am – 4pm. KidWalk teams will walk ½ mile from the Old Town Gazebo in Eureka to the Adorni Center. At the Adorni Center there will be food, music, information booths, rides, and a guest lecturer.
 - a. In the team member packets, there is a challenge sheet for members to challenge other individuals / groups to form a team for the KidWalk.
 - b. Before the meeting, team members gathered for a team photo for the Gamma Rho Play-Doh team webpage.
 - c. Team members should set a goal of (10) \$10 sponsorships from people. The intent is for each member to raise at least \$100 to help cover the cost of training CASA volunteers. It costs \$1,000 to train a CASA volunteer for a year.
 - d. Mj will set up a team meeting to get information out to team members. This year's event is dedicated in memory of Carole Sund, a founding member of CASA-Humboldt.
- 2.4 Once again, the deadline for turning in membership paperwork is Oct. 17 at 5:00pm.
 - a. Staple your spring/summer grades, dues receipt, and current registration together. Turn it all into the AGS mailbox in FM 200.
 - b. Yippee, we have another new member!
- 2.5 Mj announced that Casey Crabill, College of the Redwoods President, is stepping in as the new PTK advisor; hence, PTK will be able to retain their line in the budget even though it may be a conflict of interest that the President of the college is the advisor for the PTK chapter.
 - a. We can get a list of CR students with a 3.0 GPA and above if we get the advisor's to fill out a work request; however, DataTel is having problems printing out the list.
 - b. Mj wants everyone to know that students can still join AGS even if they are members of PTK or the Honors Program.

1st Vice President's Report:

- 3.2 Kyle announced that CostCo will donate baked goods and/or money to local organizations.
 - a. In order to solicit a donation, AGS will need to submit a letter stating information about our organization and needs. Letters are accepted every month with monetary donations of up to \$250/month being awarded. The deadline for submitting letters is the 1st-2nd week of each month organization requesting monetary donations. Requests for baked goods can be up to a week before the event.

2nd Vice President's Report:

- 4.1 Our membership table/bake sale for Sept. 11 was promising (over \$200) although the money hasn't been tallied yet. Mj will email the results when the money is counted. There were several inquiries into AGS.
- 4.2 The next membership table will be on Sept. 17 and it will be for informational purposes only; however, we will be selling CASA candy bars for \$1

Treasurer's Report:

5.1 We have collected \$50 in dues.

Secretary's Report:

No report.

Advisor's Report (Justine):

7.1 AGS is getting recognized on campus and hopefully we can get PTK's line in the budget. Mj updated everyone on PTK's status (see 2.5).

I.C.C. Rep's Report:

No report.

Newsletter Editor's Report:

9.1 Margaret has been barraged with problems in getting the newsletter finished. There have been problems with software. The PDF version of the newsletter looks good with a few conversion differences.

a. Margaret hopes to have the issue to printing services by the end of the week.

9.2 Now that Kyle is the 1st Vice President, Margaret will be reporting to him for final approval.

a. Margaret wants members to put "October issue" in the subject line so she can quickly retrieve it from her e-mail.

Webmaster's Report:

No report.

Members-At-Large:

11.2 Poll workers are still needed to work the A.S.C.R. election booths. Contact Patrick if you are interested in working the election booth. There will be monetary compensation for working. However, don't forget if you're scheduled to work the membership table on Sept. 23rd.

Announcements:

12.1 September 17, 23, 29– Membership Drives; Bake Sale the 29th in front of LRC from 10am-6pm

12.2 September 20 – CA Coastal Cleanup Day from 9am-12pm under the Ferndale Bridge

12.3 September 26 – Last day to file for CR/NC option

12.4 October 2 – General meeting at 3pm in the Lakeview Room

Meeting Adjourned.

Charlotte Peters
Secretary